

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



Dated: 06-10-2023

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze jeejeebhoy Towers Dalal Street, Mumbai -400 001 Scrip code: 541352	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051 Symbol: MEGASTAR Series: Eq.
--	--

Subject: Certificate under Regulations 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Dear Sir/Madam,

Please find enclosed the Certificate received from M/s Skyline Financial Services Private Limited, Registrar and Transfer Agent (RTA) of the Company dated 05th October 2023 for the quarter ended 30th September 2023 confirming compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

Megastar Foods Limited

SAPN Digitally signed
by SAPNA
Date:
2023.10.06
12:38:28 +05'30'

Sapna
Company Secretary & Compliance Officer
A-60232

Encl:A/a

Dated: October 05, 2023

Ref: SFSPL/RTA/ September/2023

To,
The Company Secretary
MEGASTAR FOODS LIMITED
KURALI ROPAR ROAD VILLAGE SOLKHIAN DISTT
ROOP NAGAR PUNJAB 140108

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2023**, w.r.t. NO physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **MEGASTAR FOODS LIMITED " CIN: L15311CH2011PLC033393.**

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

